MEETING MINUTES SPECIAL MEETING LAKE COUNTY WORKFORCE DEVELOPMENT BOARD

March 31, 2020 @ 8:00 AM

Via Conference call

Board Roll Call

William Moore Eric Barbe (P) Dan Musacchio
Matt Battiato Carolyn O'Connor Marty Gareau
Sam Delzoppo Carrie Dotson Terry Lazar (P)
Robert J Dawson Tim Flenner Brian Bontempo(P)

Gretchen Skok DiSanto Hugh Scott Seaholm (P)

Cindy Hutchison Rich Mears (P)

Others in Attendance:

Bob Dawson, LCWDB Joel DiMare, Director, Lake County Administrative Services

Call to Order:

Chairman Sam Delzoppo called the meeting to order at 8:00 AM.

Meeting Minutes:

Chairman Sam Delzoppo suspended the reading of the minutes of the previous meeting.

Business at hand:

Matt Battiato explained the specifics with Bob Dawson's retirement. The prosecutor's office had concerns with rehiring under a contract. The Commissioners will be rehiring Bob as a part-time employee, and he will work 3 days a week to train and mentor his replacement.

The Commissioners felt strongly about having a full-time workforce director in place. Robert Dawson, WDB Vice Chair from Middlefield Bank; Joel DiMare, Lake County Administrative Services Director, Matt Battiato, Director of Lake County Job and Family Services; and Bob Dawson, Ex Director of the Workforce Board made up the workforce director search committee. The job was advertised which generated about fifteen resumes for the position. The search committee interviewed the top two candidates. The team held a second interview with Patrick Mohorcic and are recommending him to the board.

Patrick is very interested in the job and will accept the position. This arrangement should allow for an excellent transition which was the primary concern of the board. Robert Dawson and Bob Dawson offered positive support for Patrick.

Following discussions, Chairman Delzoppo opened the floor for a motion. Marty Gareau made a motion to select Patrick Mohorcic as the new Workforce Director effective with Bob Dawson's retirement and to recommend his employment to the Board of Lake County Commissioners; Gretchen Skok Disanto 2nd the motion. All were in favor; motion carried with no abstentions.

Bob Dawson announced that the board's regular meeting scheduled for April 16th at 11:30 AM will need to be held via teleconference and that he will be sending out instructions in the next few days.

Adjournment:

There being no further business, Matt Battiato moved to adjourn the meeting at 8:28 AM. Robert Dawson from the Middlefield Bank 2nd the motion. All were in favor; meeting adjourned.